



Resolution #HSRA 13-34

Approval to Issue a Request for Qualifications for Project and Construction Management Services for Construction Package 2-3

It is resolved that:

The Board approves issuance by the Chief Executive Officer, or his designee, of a Request for Qualifications to obtain Statements of Qualifications from qualified entities to provide Project and Construction Management services for Construction Package 2-3 with a contract compensation range of \$45,000,000 to \$65,000,000 and a term of one year past substantial completion of the CP2-3 design-build contract.

Vote: 7 - 0

Date: 12/5/13

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